

# 288b

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Please complete in typescript,  
or in bold black capitals.

### Resignation of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number 3324452

Company Name in full 24 ALMA SQUARE LIMITED



\* F 2 8 8 B F 1 0 \*

### Resignation form

Date of resignation Day Month Year  
01 09 99

Resignation as director  as secretary

Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

Please insert details as previously notified to Companies House.

NAME \*Style / Title \*Honours etc

Forename(s) SIMON MARCUS ASHWORTH

Surname HOLMES

Date of Birth Day Month Year

If cessation is other than resignation, please state reason

### A serving director, secretary etc must sign the form below.

\* Voluntary details.  
† Directors only.

Signed

*W.A.*

Date

13/9/99

(by a serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

THE COMPANY SECRETARY  
24 ALMA SQUARE LIMITED  
24 ALMA SQUARE  
ST JOHN'S WOOD  
NW8 9QA Tel  
DX number DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff  
or companies registered in England and Wales

or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

or companies registered in Scotland DX 235 Edinburgh



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COMPANIES HOUSE 16/09/99